

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday 11th March 2019 at 7.45 pm

Present:

<i>Parish Council:</i> Mr. I. Deans Mr. I. Macnabb Mr. S. Maher Dr. A. Roberts Mrs. J. Southern Mr. N. Whines	<i>Clerk:</i> <i>Others:</i> 2
--	---------------------------------------

ITEM 1 APOLOGIES FOR ABSENCE Mr. K. Anfield, Mr. G. Heyhurst

ITEM 2 MINUTES OF THE PREVIOUS MEETING

49 18-19 It was RESOLVED that the Minutes of the meeting of the Parish Council held on 11th February 2019 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

11th February 2019

428 8.2.19 Mr. Whines **Hut options**

459 28.2.19 Mr. Whines to **Castle Water: Hut usage**

460 28.2.19 Castle Water to N. Whines: Hut usage

466 4.3.19 Castle Water to N. Whines requested deregistration of the hut from water and waste services. Mr. Whines reported that Castle Water had agreed to cancel the contract with the parish council and a refund has been arranged.

431 12.2.19 Mr. Kemp Froyle Park **housing estate signage**

451 26.2.19 Mr. Clark: Linden Homes signs removal

454 27.2.19 Mr. Kemp: Appreciation re signs

467 4.3.19 Mr. Maher Sign to WV at Linden estate in correct place

433 12.1.19 Mr. Maher **Litter** picking on A31

Mr. Maher reported that EHDC is due for litter pick at the end of March of beginning of April. A lot of the litter appears to be from the recycling plant.

434 14.2.19 Mr. Heyhurst: **Permissive footpath**

446 25.2.19 Mrs. Southern from DC Watts: Permissive Footpath: institute action after 4.3.19

439 19.2.19 Mrs. Bailey: **Ditches** in Froyle

443 20.2.19 Mr. Deans Response re Mr. Bailey and ditches

Mr. Deans reported that HCC had said that if the ditch is adjacent to a property the property owner is responsible for clearing it. Various ditches have now been cleared.

Mr. Deans and Mr. Macnabb to continue monitoring ditches.

450 26.2.19 EHDC Ms Sharman: Response to prompt for info before 11.3.19 re **Froyle Park**

464 1.3.19 Mr. Macnabb Bentley meeting re **Northbrook development**

472 5.3.19 HCC Transport will take an initial look at the sites suggested for **No Suitable for HGV signs**. Signs to be procured under HCC Community Funded initiative.

Mrs. Southern had circulated a note regarding the repair of the wall at the White House, that EHDC had explained that if there is no legal agreement there is no possibility of enforcement. Mr. Deans to check whether there is an agreement and Mrs. Southern to write to Mr. Leach, EHDC Monitoring Officer, to ask.

ITEM 4 FINANCE

4.1 Approval of payments

50 18-19 It was **RESOLVED** to note and approve the following payments, which had been made since the Agenda for the meeting of 12.11.2018 was prepared:

					£
9.11.18	Froyle Village Hall	hall hire	Transfer	09 18-19	25.00
12.11.18	MEA	Hut cost plan fee	1415		900.00
12.11.18	Ricoh UK Ltd.	Photocopier	1416	09 18-19	114.14
12.11.18	Came & Company	WM insurance	1417		87.69
12.11.18	Treloar Trust (IKC)	Mag printing	1418	09 18-19	199.00
12.11.18	MJ Wells Garden Servs	Rec hedge cutting	1419	09 18-19	125.00
12.11.18	Mrs. A. Booth	Froyle Archive grant	1420	37 18-19	750.00
13.11.18	P. Cullen	Expenses	1421		528.52
20.11.18	Froyle Village Hall	hall hire	Transfer	09 18-19	50.00
23.11.18	Treloar Trust (IKC)	Mag printing	Transfer	09 18-19	199.00
23.11.18	Mrs. ME Scotton	Froyle Baby & Toddler Group grant	1422	38 18-19	500.00
30.11.18	MJ Wells Garden Servs	Grounds maintenance	Transfer	09 18-19	642.00
30.11.18	SSE	Hut	1423	09 18-19	32.06
30.11.18	Ricoh UK Ltd.	Phocopier maintenance	1424	09 18-19	3.23
30.11.18	Hampshire Stoves Ltd.	Rec grass cutting	1425	09 18-19	1080.00
20.12.18	Bentley Primary School	Minibus grant	1426	41 18-19	3000.00
2.1.19	Froyle Wildlife	Annual grant	Transfer		400.00
2.1.19	Lasham Gliding Soc SpRFund	Airspace appeal	1427	42 18-19	500.00
2.1.19	P. Cullen	Net salary	1428	39 18-19	916.66
2.1.19	HMRC	PAYE tax	1429		229.00
18.1.19	Treloar Trust (IKC)	Mag printing	Transfer	09 18-19	150.00
4.2.19	Treloar Trust (IKC)	Mag printing	Transfer	09 18-19	150.00
6.2.19	N. Whines	Stopcock key	1430		9.84
6.2.19	Ricoh UK Ltd.	Photocopier	1	9 18-19	117.43
6.2.19	GeoXsphere Ltd.	Maps sub	2	9 18-19	36.00
2.3.19	Treloar Trust (IKC)	Mag printing	Transfer	9 18-19	180.00

4.2 Parish Council Accounts

51 18-19 It was **RESOLVED** to approve the payments and receipts accounts and reconciliation statement as at 2.3.19 and bank statements and internet bank statements which had been enclosed with the agenda.

4.3 Finance Other

432 12.2.19 HALC: Making tax digital: Digital tax: 'implies that councils below the £85,000 VAT registration threshold do not have to comply'. Details had been enclosed with the agenda.

461 1.3.19 TSB: Complaint acknowledgement

ITEM 5 PLANNING

5.1 Planning applications

426 7.2.19 **49828/004 CAT 1 Rye Bridge Cottages**, Ryebridge Lane, Upper Froyle, T1 - Japanese Larch, fell. T2 - Sycamore, removal of 3 lowest hanging branches. T3 - Fir, fell. T4 - Sycamore, removal of low branches resting on shed. Consultation expired. FPC had responded with no comment.

435 15.2.19 **20316/013 CAT Old Malt House**, Froyle Road, Lower Froyle, Fell Leylandii at rear of house. Consultation expired. FPC had responded with no comment.

440 19.2.19 **57201/001 CAC Myrtle Barn**, Ryebriidge Lane, UF, T1 Sycamore - Crown thinning to a max of 20%, and crown lift to 3.0 metres.

52 18-19 It was **RESOLVED** to make no comment on this application.

458 28.2.19 **57196/002 HSE 7 Fiennes Lane**, Upper Froyle, Velux windows to front.

53 18-19 It was **RESOLVED** to make no comment on this application.

465 4.3.19 **26326/016 Esso Petroleum Co Ltd Alton Pump Station**, Farnham Road, Froyle, Trailer storage shelter and associated paving works, associated landscaping and fencing with the development.

54 18-19 It was **RESOLVED** to make no comment on this application other than to ask whether the surface water run-off is to be routed to the existing petrol interceptor, and that this has sufficient capacity to cope with the additional area.

5.2 Planning results None

5.3 Local Plan

427 8.2.19 EHDC Draft **Local Plan** Consultation (infrastructure)

452 26.2.19 Mr. Maher Bentley meeting re development

453 27.2.19 Mr. Pickering Local Plan: responded to development and settlement policy boundary changes

457 27.2.19 Mr. Maher Northbrook development consultant letter to BPC

Mr. Deans and Mr. MacNabb had attend local consultations. Mr. Deans had discussed settlement boundaries with EHDC, and in particular the imposition of a settlement boundary on Lower Froyle. Planning officers had stated that the new Settlement Boundary to Lower Froyle was a result of the criteria being changed from whether a settlement has facilities within it, to whether it has facilities in the 'proximity'.

Mr. Macnabb had circulated the group letter of objection from Bentley to the Northbrook Park proposed new town in the countryside. It was commented that none of the local infrastructure could support such a large development, whether local road capacity, railway station parking, primary school, and other services, and that this had not been considered by EHDC. It was considered that such a large proposal should be separated from the local plan with full documentation and consultation.

It was **agreed** to meet to agree response to the Local Plan consultation.

5.4 Planning other

425 6.2.19 Mr. Maher: Police to get powers to remove **travellers** from private land.

437 15.2.19 ABEI Energy Group Renewable **Energy Project Development - SOUTH WARNBOROUGH**

438 18.2.19 Mr. Deans report re renewable energy project.

Mr. Whines to draft query regarding **removal of permitted development rights** in the Upper Froyle housing estate and whether it is the parish council's duty to inform EHDC of developments.

ITEM 6 FROYLE PARK

Response from EHDC Chief Executive that she had considered the matter of the planning permission for Froyle Park carefully and could see no merit in any further meetings to discuss it.

Dr. Roberts to draft a Stage 1 Complaint to EHDC, noting their failure to explain the reasons for their decisions, and the lack of awareness of, and thus inability to consider, the car park application in relation to the use of Froyle Park as a wedding venue.

ITEM 7 REPORTS BY COUNCILLORS AND OFFICERS

7.1 Hut

Mr. Whines had circulated a report on options:

1. Deluxe refurbishment limiting the building and shelter to the footprint of the slab at a cost of around £36,328 plus £3500 for the removal of asbestos, or a pavilion style design with a veranda along the front of the building which

would be covered by the main roof. Interior to be refurbished with new finishes, fittings and sanitary ware. Renewal of electrics and plumbing.

2. Limited refurbishment as option 1, but leaving a shell building which could be fitted out in future when a need/use emerged at a cost of around £25,000, plus £3500 for the removal of asbestos.

3. Demolishing the hut while retaining the slab and services, for about £10,000 to include an allowance for landscaping. The site could be used in the future for a new building/shelter when a need is identified. Or removal of slab, which would increase cost by several thousand pounds and the cost of any future building on the site by more. Under either, FPC would probably have to return a proportion of the EHDC Cabinet Grant, of which half would be £7500. A substantial amount of village storage would be lost.

4. Basic but water-tight refurbishment with no insulation, stripping the roof of asbestos sheets at a cost of £3000-£4000 and replacing with light weight sheet material, and stripping off the existing cladding and battens, rebattening and recladding with tanalised softwood which could be stained black, with no works to the interior apart from ensuring the electrics are safe, and the burst pipe/water leak mended, at a cost under £10,000, also with proportion of grant returned to EHDC.

Aesthetics: pantiled roof to match the village hall could cost £10,000.

The options were discussed. It was **agreed** that Option 2 would present the best long term value for the community.

ITEM 8 OTHER MATTERS

444 22.2.19 Mr. Bright: Query re **football pitch** hire

447 25.2.19 Mr. Bright: Query re whether football pitch could be prepared

456 27.2.19 Mr. Bright: Details of prospective football pitch users

ITEM 9 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 11.2.19 had been prepared had been enclosed with the agenda. Some matters did not require any action, and some items had already been circulated to councillors, and some of which the papers were at the meeting. Other matters were:

429 11.2.19 Hart DC: Dogmersfield Neighbourhood Plan Submission Consultation

445 22.2.19 NALC: consultation on freedom of information/Protecting trees

ITEM 10 MATTERS RAISED BY COUNCILLORS None

ITEM 11 MATTERS RAISED BY RESIDENTS

11.1 Redundant **estate agents' signs**.

11.2 Field fence in Bentley down, potentially allowing access to **travellers**. **Clerk** to write to Bentley parish clerk.

ITEM 12 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Litter picking

Local Plan consultation

HGV signs

Date of Annual Parish Meeting

ITEM 13 REVIEW OF ACTION LIST

ITEM 14 DATE OF NEXT MEETING

Statutory Annual Meeting Wednesday 8th May 2019 Election of Chairman etc

The meeting closed at 9.50 pm.

Date.....

Chairman.....